

**CITY COUNCIL MINUTES**  
**June 16, 2008**

**I. ROLL CALL & ORDERING OF AGENDA**

Acting President David Silvestri called the regular meeting of Wooster City Council to order at 7:30 p.m. in council chambers. The following members were present: Jon Ansel, Mike Buytendyk, Ed Schuch, David Silvestri, Jeff Steiner, Keith Topovski and Jon Ulbright. Mr. Silvestri asked everyone to rise and join in the Pledge of Allegiance.

**II. APPROVAL OF MINUTES**

Mr. \_\_\_ moved, seconded by Mr. \_\_\_, to approve the minutes of the June 2, 2008 meeting.

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman updated council on various activities in the city.

**IV. PETITIONS/COMMUNICATIONS FROM PUBLIC**

A notice was received from the Ohio Division of Liquor Control for the transfer of a D4 liquor permit to Loom Lodge 1115, 73 Bauer Road, from Loom Lodge 1115. Mr. \_\_\_ moved, seconded by Mr. \_\_\_, not to request a hearing. Upon roll call vote, motion carried unanimously.

The following member of the audience spoke: name, address (issue).

**V. COMMITTEE REPORTS; PUBLIC HEARINGS**

Public Hearing - Proposed tax budget of the City of Wooster, Ohio for year ending December 31, 2009.

**VI. OLD BUSINESS**

1. Second Reading - RESOLUTION NO. 2008-56 PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2009 (Ansel)
2. Second Reading - RESOLUTION NO. 2008-59 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO CONTRACTS FOR THE PURCHASE OF SPECIALIZED TECHNOLOGY; TO-WIT: STORAGE AREA NETWORK EXPANSION ("SAN") FOR THE INFORMATION TECHNOLOGY DIVISION, AND DECLARING AN EMERGENCY (Ansel)
3. Second Reading - RESOLUTION NO. 2008-60 STATING TO THE WAYNE COUNTY COMMISSIONERS, PURSUANT TO REVISED CODE SECTION 709.03, THE SERVICES WHICH THE CITY OF WOOSTER WOULD BE ABLE TO PROVIDE FOR TERRITORY LOCATED AT THE NORTHEAST CORNER OF SR 83 AND SMITHVILLE WESTERN ROAD, AND CONTIGUOUS TO THE CORPORATION LIMITS, AND DECLARING AN EMERGENCY (John Keating, Esq., Agent for Petitioners) (Buytendyk)

**VII. NEW BUSINESS**

1. First Reading - ORDINANCE NO. 2008-19 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MCCLINTOCK ELECTRIC, INC., FOR TAX ABATEMENT, AND DECLARING AN EMERGENCY (Ansel)
2. First Reading - ORDINANCE NO. 2008-20 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AUTOWORKS COLLISION CENTER, INC. FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES, AND DECLARING AN EMERGENCY (Ansel)

3. First Reading - RESOLUTION NO. 2008-61 AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACT(S) WITH VENDORS OR FOR SERVICES PROVIDED TO THE MUNICIPALITY, AND DECLARING AN EMERGENCY (Silvestri)

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**

Mr. \_\_ moved, seconded by Mr. \_\_, to adjourn. Motion carried and meeting so adjourned at \_\_ p.m.

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David J. Silvestri  
Acting President of Council

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Cheryl K. Collins  
Clerk of Council